Company Name: VIVIENNE WESTWOOD LIMITED

Company Number: 02682271

Date of this return: 29/01/2012

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office: WESTWOOD STUDIOS
9-15 ELCHO STREET
LONDON
SW11 4AU

Officers of the company
Company Secretary

Type: Person
Full forename(s): CARLO
Surname: D'AMARIO

Former names:

Service Address: PIAZZIA SAN EUSTORGIO 6
MILAN
20100
ITALY
FOREIGN
Company Director

Type: Person
Full forename(s): CARLO
Surname: D'AMARIO

Former names:

Service Address: PIAZZIA SAN EUSTORGIO 6
MILAN
20100
ITALY
FOREIGN

Country/State Usually Resident: BRAZIL

Date of Birth: 01/04/1945
Nationality: ITALIAN
Occupation: MANAGER
Company Director

Type: Person
Full forename(s): DAME VIVIENNE ISABEL
Surname: WESTWOOD
Former names:

Service Address: 43 OLD TOWN
LONDON
SW4 0JL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/04/1941
Nationality: BRITISH
Occupation: COUTURIER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
STANDARD FULL VOTING RIGHT APPLIES TO EACH SHARE. NO OTHER PARTICULARS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: LATIMO SA

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.